

Los Angeles County Board of Supervisors

Statement of Proceedings for April 17, 2001

TUESDAY, APRIL 17, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe
and Zev Yaroslavsky Chairman Pro-Tem

Absent: Supervisor Michael D. Antonovich

Invocation led by Dr. William Pannell, Senior Professor, Fuller
Theological Seminary, Pasadena (5).

Pledge of Allegiance led by Robert Clayton, Chief Veterans Services Division, Department of Military and Veterans Affairs.

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2 CS-2.

PUBLIC EMPLOYMENT

Consider candidate for appointment to the position of Director of Animal Care and Control, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. APPOINTED FRANK R. ANDREWS TO SERVE AS ACTING DIRECTOR OF ANIMAL CARE AND CONTROL FOR A PERIOD NOT TO EXCEED 120 WORKING DAYS, COMMENCING APRIL 23, 2001;
2. COMPENSATED MR. ANDREWS AT A MONTHLY SALARY RATE OF \$10,183, AND ENTITLED HIM TO REIMBURSEMENT FOR ACTUAL EXPENSES TO RENT OR LEASE A VEHICLE FOR SUCH PERIOD NOT TO EXCEED A TOTAL SUM OF \$4,000; AND
3. INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN APPROPRIATE AT-WILL EMPLOYMENT AGREEMENT INCORPORATING THESE TERMS, SUBJECT TO APPROVAL AS TO FORM BY COUNTY COUNSEL.

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

2 CS-3.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to the County's real estate negotiators with respect to a proposed lease amendment for the following property: **REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER**

Property:

Parcel 97 (Marina Beach Shopping Center - 510-586 Washington Blvd., Marina del Rey, CA 90292)

County Negotiators:

David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Party:

County and Gold Coast Shopping Center, LLC
(Michael Pashaie)

Under Negotiation: Price and terms of payment

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

- Discussion of Agenda Item No. 25, conference with legal counsel regarding existing litigation pursuant to subdivision (a) of Government Code Section 54956.9, as it relates to the Director of Children and Family Services' recommendation to find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Five Star Parking, at a maximum annual contract amount of \$70,596, to provide parking attendant services at the Department's parking structure located at 3075 Wilshire Blvd., Los Angeles (2), effective May 1, 2001 or date of execution by the Board through April 30, 2004; authorize the Director to execute amendments to increase the contract amount up to 10% above the original maximum annual contract amount in order to accommodate any unanticipated increase in required services.

SEE SYN. 71 THIS DATE

- Discussion of Agenda Item No. 67, conference with legal counsel regarding existing litigation pursuant to subdivision (a) of Government Code Section 54956.9, as it relates to the Contract Cities Liability Trust Fund Claims Board's recommendation to authorize settlement of case entitled, "James Forsyth v. County of Los Angeles," in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Liability Trust Fund-Bellflower. **SEE SYN. NO. 72 THIS DATE**

2.0 SET MATTERS

9:30 a.m.

67

Presentation of scroll to OneLegacy in recognition of "National Organ and Tissue Donor Awareness Week," as arranged by Supervisor Yaroslavsky.

67

Presentation of plaque to Dorothy Jensen, Exalted Ruler of the Bellflower Elks Lodge No. 2003, as the first female to be elected Exalted Ruler over a local Elks Lodge, as arranged by Supervisor Knabe.

67

Presentation of plaque to Charlotte Kramer, Fire Dispatcher II for the Los Angeles County Fire Department, in recognition of her calm efforts in relaying CPR instructions which saved the life of a three-year-old Lakewood boy, as arranged by Supervisor Knabe.

67

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

67

Presentation of scrolls to ABC7, AMC Norwalk 20, AMC Puente Hills, Domino's Pizza, In-N-Out Burger, Magic Johnson Theaters, Los Angeles County Fire Department, Los Angeles City Fire Department, Dorothy Lorentz, Sav-On Drugs, Sybil Brand Transition Team, San Dimas Sheriff's Station and Walt Disney Pictures, in recognition of their generosity which made the 2000 Spark of Love Drive a complete success, as arranged by Supervisors Burke and Knabe.

67

Presentation of scroll to Esther Clayton, Second Supervisorial District Woman of the Year 2001, as arranged by Supervisor Burke.

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, APRIL 17, 2001

9:30 A.M.

2-H 1-H.

Joint recommendation with the Director of Mental Health:
Approve a loan agreement between the Housing Authority and Homes for Life Foundation in amount not to exceed \$2,000,000 in City of Industry Redevelopment Set Aside Funds, comprised of a single Predevelopment Loan in amount of \$50,000 and no more than four site loans, to acquire and rehabilitate up to four yet to be determined properties in Service Planning Area 3 - San Gabriel Valley (SPA 3), as required by the Department of Housing and Urban Development for its Supportive Housing Program grant, which will create 18 new beds of transitional housing and related spaces for support services and rotating staff, as part of the Transitional Housing Program, to serve young adults/emancipating foster youth with mental disabilities; authorize the Executive Director of the Housing Authority to execute the loan agreement, effective upon Board approval, and to approve each property purchase in SPA 3 in accordance with established conditions specified in the loan agreement; also authorize the Executive Director to take the necessary actions to implement the loan agreement. **APPROVED** (Relates to Agenda No. 35)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, APRIL 17, 2001

9:30 A.M.

2-P 1-P.

Recommendation: Approve the revised plans of expenditures of Specified Project funds allocated under the Safe Neighborhood Parks Proposition of 1992 for the following cities: **APPROVED**

City of Glendale, to eliminate the requirement for development of horse corrals and a show ring at the City's Deukmejian Wilderness Park; and

City of Glendora, to spend residual funds from its completed Wildlife Corridor acquisition project on its Finkbiner Park Skatepark Project.

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Delores Huffman+, Los Angeles County Mental Health Commission

Supervisor Yaroslavsky

Marc W. Hauptert, Commission on HIV Health Services

Martha Hertzberg, Los Angeles County Beach Commission

Community Development Commission/Housing Authority City of Los Angeles

Corde Carrillo, Los Angeles County Workforce Investment Board

Department of Public Social Services

Ann Jankowski, Los Angeles County Workforce Investment Board

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Yaroslavsky:
Reappoint Supervisor Zev Yaroslavsky as the principal member and
Samantha Bricker as the alternate member representing the Third
Supervisory District to the Interim Joint Powers Authority for
the San Fernando Valley Transit Zone. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisors Knabe and Burke:
Proclaim the week of April 16 through 22, 2001 as "Community
Development Week" throughout Los Angeles County, and continue to
support funding for the Community Development Block Grant
program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Knabe: Instruct the
Executive Director of the Housing Authority to increase the
percentage of credit reports requested for existing Section 8
participants and report back to the Board within 90 days.
APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

7 5.

Recommendation as submitted by Supervisor Knabe: Instruct the Acting Director of Community and Senior Services to coordinate with appropriate County departments, the 36th Annual Older Americans Recognition Day program and luncheon, to be held May 9, 2001 at the Music Center's Dorothy Chandler Pavilion Grand Hall; and waive parking fees for an estimated 300 cars, excluding the cost of liability insurance, at the Music Center garage for attendees of the event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

8 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the appropriate County departments to prepare an initial study to determine what environmental documentation will be required for compliance with

the California Environmental Quality Act to have the unincorporated communities of Altadena and Kinneloa annexed to the San Gabriel Valley Mosquito and Vector Control District; also instruct the Chief Administrative Officer to identify funding for the Local Agency Formation Commission fees, Proposition 218 compliance and the preparation of any environmental documentation that might be required; and report back to the Board within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

9 7.

Recommendation as submitted by Supervisor Antonovich: Proclaim May 6 through 12, 2001 as "Nurse Recognition Week" throughout Los Angeles County, and honor the nurses from the Departments of Health Services, Mental Health and Sheriff with a commendation before the Board on May 15, 2001; also instruct all County departments to assist the Director of Health Services with the staging of events as necessary. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

10 8.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$707 for temporary use permit issued by the Department of Regional Planning, excluding the cost of liability insurance, for the AIDS Service Center of Pasadena's Big Night Out Kick-Off Fundraiser, to be held May 5, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

11 9.

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 15 through 21, 2001 as "Medical Laboratory Week" throughout Los Angeles County, and join the Nation in paying tribute to medical laboratory professionals throughout the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

12 10.

Executive Officer of the Board's recommendation: Approve
Conflict of Interest and Disclosure Codes for the following
school districts, effective the day following Board approval:
APPROVED

Antelope Valley Union High School District

Azusa Unified School District

Covina-Valley Unified School District

Little Lake City School District

Norwalk-La Mirada Unified School District

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 20

74 11.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease with M & A Gabae for office and child care space with up to 700 parking spaces for the Department of Public Social Services, located at 12000 Hawthorne Blvd., City of Hawthorne (2), at an initial annual cost of \$3,170,916, approximately 90% subvented by State and Federal funds; and approve the following related actions: **CONTINUED FOUR WEEKS (5-15-01)**

Authorize the Director of Internal Services to acquire

telephone systems for the Department of Public Social Services through competitive bids and to approve a lease agreement with the selected vendor in accordance with the established purchase agreements, with telephone equipment payments not to exceed \$820,000 annually or \$4,100,000 over a five year term, effective upon completion of the installation by the vendor and acceptance of the system by the County;

Consider and approve Negative Declaration (ND) for the Department of Public Social Services' lease, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and

Approve project and authorize the Chief Administrative Officer, Directors of Public Social Services and Internal Services to implement the project, effective upon completion and acceptance of the improvements.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

13 12.

Recommendation: Approve ordinance establishing Department Head authority to incur necessary incidental expenses for breakfast, luncheon and dinner meetings, conferences and events which are held for discussion of departmental business and other necessary expenses incidental to the performance of the duties of County officers; and approve the usage guidelines prepared by the

Auditor-Controller governing the use of incidental expenses.
APPROVED (Relates to Agenda No. 69)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

74 13.

Recommendation: Approve establishment of unclassified positions to implement the provisions of Measure A in the Department of the Public Defender which removes chief deputies and assistants or deputies next in line of authority from the Civil Service System. **CONTINUED ONE WEEK (4-24-01)** (Relates to Agenda No. 70)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

74 14.

Recommendation: Approve the proposed management reorganization of the Alternate Public Defender Department; also approve a change to the salary of the position of Alternate Public Defender, and the establishment of one unclassified position and the addition of two classified positions, to implement the reorganization plan and the provision of Measure A simultaneously. **CONTINUED ONE WEEK (4-24-01)** (Relates to Agenda No. 71)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

14 15.

Recommendation: Approve and instruct the Mayor to sign a five-year lease agreement with the City of Bell, at an initial annual rental rate of \$37,980, for continued occupancy of the Bell Library located at 4411 E. Gage Ave., Bell (1), effective upon Board approval; approve and authorize the Chief Administrative Officer and Acting County Librarian to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73318**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15 16.

Recommendation: Approve and instruct the Mayor to sign a three-year re-lease agreement with Corniche Corporation, at an initial annual rental rate of \$40,170, for office space and five reserved parking spaces for the Fifth Supervisorial District's Field Office, located at 215 N. Marengo Ave., Pasadena, effective May 1, 2001; approve and authorize the Chief Administrative Officer and Executive Officer of the Board to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73319**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

16 17.

Recommendation: Approve and instruct the Mayor to sign contract with RAND to conduct the Countywide evaluation of the Long-Term Family Self-Sufficiency Plan Evaluation Project No. 46, in amount of \$1,799,022, effective upon Board approval and will expire 36 months thereafter; instruct the Chief Administrative Office to prepare and execute amendments to the contract not to exceed 10% of the contract sum and/or a 180 day reduction to the

period of performance. **APPROVED AGREEMENT NO. 73320**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

17 18.

Recommendation: Approve appropriation adjustment to transfer \$2,935,000 from Provisional Financing Uses to the Department of Parks and Recreation, which will provide funding of \$1,735,000 for operating expenses resulting from newly constructed and refurbished park facilities and \$1.2 million for unanticipated increases in electricity costs; authorize the Director of Parks and Recreation to fill 35.0 permanent and 15.3 temporary positions pending allocation by the Department of Human Resources. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

18 19.

Recommendation: Approve recommended positions on the following legislative proposals; instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate these positions on behalf of the County: **APPROVED**

Support AB 3X (Wright and Shelley), which enhances outreach efforts for the California Alternate Rates for Energy Program and provides a one-time bill credit for specified customers;

Support if amended AB 109 (Alquist), which would include specified bank and financial institution employees as mandated reporters of elder and dependent adult abuse.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

19 20.

Recommendation: Approve Successor Memoranda of Understanding with the Registered Nurses (Unit 311) and Supervising Registered Nurses (Unit 312), to provide for salary increases and implement various changes, effective October 1, 2000 through September 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

7.0 ANIMAL CARE AND CONTROL (5) 21

20 21.

Recommendation: Approve ordinance which defines potentially dangerous and vicious dogs, establishes a judicial review process for such determinations, provides for the establishment of conditions, and provides penalties for any owner who violates any of the conditions or restrictions. **APPROVED** (Relates to Agenda No. 72)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

8.0 AUDITOR-CONTROLLER (1) 22

21 22.

Joint recommendation with the Chief Administrative Officer:
Approve Capital Project No. 86526 at a total project cost of \$543,000, for refurbishment and reconfiguration of existing office space for the Department's Disbursements Division, Welfare Financial Services Section, located at 9150 East Imperial Highway, Downey (4); authorize the Auditor-Controller to take such steps as necessary to document and implement the project; and approve appropriation adjustment in amount of \$543,000 to reallocate appropriation from the Department's Salaries and Employee Benefits budget to the Capital Projects budget to fund the project for the current fiscal year.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

9.0 BEACHES AND HARBORS (3 and 4) 23 - 24

22 23.

Recommendation: Approve and instruct the Mayor to execute 13 license agreements with various concessionaires to provide food and beverage services at eight concession stands and three mobile food vending locations at various County-owned or operated beaches, and one snack bar at Burton Chace Park in Marina del Rey, and to rent bikes and skates on Venice Beach (3 and 4), with an expected total first-year revenue in amount of \$286,004, effective May 1, 2001 for three years; and authorize the Director to enter into replacement license agreements during the three-year term, should any of the existing agreements be terminated because of a default before the end of the license term. **APPROVED AGREEMENT NOS. 73321, 73322, 73323, 73324, 73325, 73326, 73327, 73328, 73329, 73330, 73331, 73332 AND 73333**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

23 24.

Recommendation: Award and instruct the Mayor to execute one-year contracts with two one-year extension options with the following four consultants for urban planning and design services pertaining to Marina del Rey and County-operated beaches (3 and 4), at an aggregate annual County cost not to exceed \$240,000, plus additional costs subject to reimbursement pursuant to Board policy; and authorize the Director to increase the annual contract amount not to exceed 20% in any contract year: **APPROVED AGREEMENT NOS. 73334, 73335, 73336 AND 73337**

EDAW, Inc.

Ehrenkrantz Eckstut & Kuhn Architects

Arquitectura

Gruen Associates

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 25

71 25.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct

the Mayor to sign agreement with Five Star Parking, at a maximum annual contract amount of \$70,596, to provide parking attendant services at the Department's parking structure located at 3075 Wilshire Blvd., Los Angeles (2), effective May 1, 2001 or date of execution by the Board through April 30, 2004; authorize the Director to execute amendments to increase the contract amount up to 10% above the original maximum annual contract amount in order to accommodate any unanticipated increase in required services. **HELD FOR DISCUSSION IN CLOSED SESSION; DURING CLOSED SESSION THE BOARD CONTINUED THE DIRECTOR OF CHILDREN AND FAMILY SERVICE'S RECOMMENDATIONS ONE WEEK (4-24-01)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

11.0 DISTRICT ATTORNEY (2) 26

24 26.

Recommendation: Adopt resolution authorizing the District Attorney to accept continuation of grant funding from the State Office of Criminal Justice Planning for the Victim Witness Assistance Program for a three-year funding cycle for the periods July 1, 2000 to June 30, 2001, July 1, 2001 to June 30, 2002 and July 1, 2002 to June 30, 2003; and authorizing the District Attorney to serve as Project Director and to execute and approve any extensions to the grant period, amendments and

augmentations to any program goals or objectives, or budget revisions as part of the Program guidelines; also approve and instruct the Mayor to sign contract with subgrantee, the Los Angeles City Attorney's Office, as required by the grant, to allocate first period funding to the City Attorney's Office in amount of \$950,000 and \$2,550,000 to the District Attorney's Office for a total Program cost of \$3,500,000, 100% grant funded, with funding for subsequent years estimated at the same level and to be placed in subsequent years' budgets. **ADOPTED; ALSO APPROVED AGREEMENT NO. 73315**

Absent: Supervisor Antonovich

Vote: Unanimously carried

12.0 FIRE DEPARTMENT (3) 27

25 27.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to sign agreement with all approved ambulance companies to provide emergency transport services within the Fire District in order to implement a "paramedic pass through fee" program to enable the Fire District to receive approximately \$3 million in additional revenue annually for services it is already providing to patients receiving medically-necessary Advanced Life Support services from District paramedics while being transported to hospitals by private ambulance companies, using the appropriate Board-approved fee schedules or the fee schedules imposed by other agencies; also

authorize the Fire Chief to execute amendments to the agreements as necessary to refine the technical administration of the agreements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 28 - 33

4-VOTE

74 28.

Recommendation: Approve and instruct the Director to sign 60 amendments to agreements with various contractors for tobacco prevention and control services which include youth outreach and mobilization, consortium projects, community coalitions and media services, with an increase of \$5,170,589 for Fiscal Year 2000-01, and to extend the terms of the agreements effective upon Board approval for six months through December 31, 2001, in amount of \$6,630,406 for a total increase of \$11,800,995, fully offset by State and Tobacco Settlement funds; also approve and instruct the Director to sign amendment to agreement with Asher, Gal and Partners Advertising, Inc., to increase Fiscal Year 2000-01 funding by \$410,367 for a total of \$2,097,242, fully offset by State funds, to provide additional tobacco control

media services, effective upon Board approval through June 30, 2001; also approve appropriation adjustment transferring \$4.811 million from the Tobacco Settlement designation to the newly created Tobacco Settlement Budget Unit to offset estimated expenditures for the amendments. **CONTINUED ONE WEEK (4-24-01)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

26 29.

Recommendation: Approve and authorize the Director to accept a Medical Interpreter Program (MIP) Grant Award from the State Department of Health Services, Refugee Health Section in amount of \$117,582, 100% State funded, to provide funding for the training of medical interpreters used by the Refugee Health Assessment Program grantees for the provision of linguistically competent health care interpreters for newly arriving and secondary migrant refugees and asylees, and for various other programs, effective September 15, 2000 through June 30, 2001; also authorize the Director to execute amendment and/or supplements to the Fiscal Year 2000-01 Refugee Health Assessment MIP Grant Award in amount not to exceed 25% of the total award amount; and approve appropriation adjustment in amount of \$118,000 to reflect State revenue not currently in the Department's Fiscal Year 2000-01 budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

27 30.

Recommendation: Approve and instruct the Director to sign six renewal agreements with various agencies in total amount of \$295,000, 100% offset by revenue collected from traffic fines assessed by the Courts, for the provision of Child Passenger Safety Seat Program services, effective April 13, 2001 through April 12, 2002, with provisions for automatic renewal through April 12, 2003; and authorize the Director to reallocate up to 25% of the funding if monitoring reports of contractor performance indicate that there will be significant underutilization of funds, and to either reduce or increase the agencies' maximum contract amount by 15%. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

28 31.

Recommendation: Approve and instruct the Director to sign a new Public/Private Partnership (PPP) Program agreement, in amount of \$186,622, to allow the East Los Angeles Health Task Force, a current PPP Program provider under a consortium agreement, to contract directly with the County for primary care services at their two existing private facility service sites located in Metro/Central Service Planning Area 4 (1), effective April 14, 2001 to June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

29 32.

Recommendation: Approve and instruct the Mayor to sign amendments to agreement with McCormick Ambulance Service, Inc., and American Medical Response of Southern California, to extend the period of time for service coverage in the Cities of Gardena and Inglewood (2) for an additional 180 calendar days, effective April 29, 2001 through October 25, 2001, for continued 9-1-1 emergency ambulance transportation services, pending completion of a Request For Proposals process. **APPROVED AGREEMENT NOS. 70897, SUPPLEMENT 1 AND AGREEMENT NO. 67926, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

30 33.

Recommendation: Approve and instruct the Director to accept and sign a five-year grant award funded annually at \$336,523 per year for a total of \$1,682,615, effective January 1, 2001 through December 31, 2005 from the U.S. Department of Health and Human Services, Health Resources and Services Administration to support the medical care of Hansen's Disease patients at the LAC+USC Healthcare Network's Hansen's Disease Clinic; and authorize the Director to accept and sign any forthcoming amendments to the five-year grant award. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

14.0 HUMAN RESOURCES (2) 34

74 34.

Recommendation: Award and instruct the Mayor to sign agreements with six contractors at a total annual cost of \$2,125,000, for as-needed security services, effective upon Board approval through April 2003; authorize the Chief of the Office of Public

Safety to renew the agreements for two additional one-year terms, or any part of a year, and to advertise Invitation For Bids every four months for as-needed security services, at no additional cost to the existing contract; also approve and instruct the Mayor to sign any additional agreements for as-needed security services. **CONTINUED ONE WEEK (4-24-01)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15.0 MENTAL HEALTH (5) 35

68 35.

Joint recommendation with the Director of Children and Family Services: Approve and authorize the Director of Mental Health to sign agreement with the Los Angeles Homeless Services Authority, to fund a Transitional Housing Program using U.S. Department of Housing and Urban Development Supportive Housing Program Grant funds, in amount of \$750,000 for Fiscal Years 2001-04, to provide an operating subsidy and support services for the project, effective upon Board approval. **APPROVED**
(Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

16.0 PARKS AND RECREATION (2) 36 - 38

31 36.

Joint recommendation with the Chief Administrative Officer:
Award and instruct the Mayor to sign construction contract with Ecology Construction, Inc., in amount of \$420,466, funded in the Fiscal Year 2000-01 Capital Project Budget, for a new concession building and general park improvements at Belvedere Community Regional County Park Phase III, C.P. No. 77408, Specs. 00-0050 (1); authorize the Director to approve change orders and contingencies up to a maximum amount of \$48,354; and approve revised project budget of \$645,748. **APPROVED AGREEMENT NO. 73316**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

32 37.

Joint recommendation with the Chief Administrative Officer:
Adopt and advertise plans and specifications for General
Improvements at Sorensen County Park, C.P. Nos. 86395 and 88875,
Specs. 00-0020 (1), at an estimated cost between \$417,500 and
\$574,100; set May 15, 2001 for bid opening; approve the Youth
Employment Plan for use of at-risk youth on the project; and
find that the project is exempt from the California
Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

33 38.

Recommendation: Adopt resolution initiating proceedings for the
levying of Fiscal Year 2001-02 annual assessments for landscape
maintenance purposes in County Valencia Area-Wide Landscaping
and Lighting Act (LLA) District No. 1 and County LLA District
Nos. 2 and 4 and Zones therein; designate the Director as the
Engineer for purposes of implementing this procedure, and to
prepare and file an Engineer's Report, including the annexation
of additional territory into County LLA District No. 2, Zone No.
25 Stevenson Ranch, the annexation of additional territory as
three new Zones within County LLA District No. 4, and the
detachment of certain territory within Zone No. 20 El Dorado
Village from County LLA District No. 2 (1, 3, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

17.0 PROBATION (1) 39 - 40

34 39.

Joint recommendation with the Director of Public Social Services: Approve the Long Term Family Self-Sufficiency (LTFSS) Implementation Plan for Support Group for Families with Children Ages 11 through 18 on Probation, Project No. 30, to provide for the coordination and organization of the families of 50 youth who are on probation in the Northeast San Fernando Valley (3), to utilize mutual support group services to primarily enhance education, life and job skills; approve and authorize the Chief Probation Officer to finalize and execute contract with California State University Northridge, at an annual amount of \$150,000, funded exclusively by CalWORKs Performance Incentive funds, to provide the services to the 50 probation youth and their families, effective for a 12-month period commencing at least three weeks following Board approval with options for two one-year renewals. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

35 40.

Recommendation: Award and instruct the Mayor to sign a 12-month contract with Sentinel Offender Services to provide an adult probationer electronic monitoring program for the County, at no net County cost, with contractor to reimburse the County a nonrefundable administrative fee in amount of \$50 per assessment to fund the cost of Probation staff, effective May 13, 2001; authorize the Chief Probation Officer to extend the contract for up to four additional one-year periods, and to execute amendments to the contract not to exceed 10% of the contract amount and/or 180 days. **APPROVED AGREEMENT NO. 73314**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

18.0 PUBLIC SOCIAL SERVICES (3) 41 - 43

36 41.

Recommendation: Award and instruct the Mayor to sign agreement with Mt. San Antonio College - The Training Source for Multiple Business Skills, at an estimated first-year cost of \$532,963,

financed by Federal and State funds and a County cost estimated at \$55,108, to provide newly hired Eligibility Workers, newly promoted Eligibility Workers and Clerks with competency-based training designed to provide knowledge and skills needed to meet the strategic objectives of the Department, effective upon Board approval for one year; and authorize the Interim Director to prepare and execute amendments to extend the contract for two one-year periods. **APPROVED AGREEMENT NO. 73312**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

37 42.

Recommendation: Award and instruct the Mayor to sign agreement with Mt. San Antonio College - Regional Health Occupations Resource Center for Substance Abuse and Domestic Violence Awareness Training Services, at an estimated first-year total cost of \$166,498, financed by Federal and State funds and a County cost estimated at \$17,216, to provide newly hired Eligibility Workers, newly promoted Eligibility Workers and Clerks with competency-based training designed to provide knowledge and skills needed to meet the strategic objectives of the Department, effective upon Board approval for one year; and authorize the Interim Director to prepare and execute amendments to extend the contract for two one-year periods. **APPROVED AGREEMENT NO. 73313**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

38 43.

Recommendation: Award and instruct the Mayor to sign agreement with Human Resource Marketing Services, Inc., for Oral Communication and Written Expression Training Services to trainees attending the Departmental Training Academy, paid at a fixed rate for training modules completed, at an estimated first-year cost of \$130,149, financed by Federal and State funds and an estimated County cost of \$13,457, effective upon Board approval for one year; and authorize the Interim Director to prepare and execute amendments to extend the contract for two one-year periods. **APPROVED AGREEMENT NO. 73311**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

19.0 PUBLIC WORKS (4) 44 - 62

4-VOTE

39 44.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain No. 2418, Hacienda Heights area (4), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

40 45.

Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 77048 in the 2000-01 Capital Project Budget for design and construction of the Altadena Community Center (5), at a total estimated cost of \$1,700,000, funded from the Fifth Supervisorial District discretionary capital funds; award and authorize the Director to execute an agreement with Robert Rosenberg Architect to provide design and consultant services for the proposed Project, for a fee not to exceed \$155,300, funded from the 2000-01 Extraordinary Maintenance Budget; and approve appropriation adjustment in amount of \$1,700,000 to transfer appropriation to finance design

and construction of the new community center. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

41 46.

Joint recommendation with the Chief Administrative Officer:
Approve change order request for contract with G.K. Construction Inc., in amount of \$72,000, to provide for additional work to complete the El Monte Airport Administration Building Project; also approve revised total project budget of \$1,650,832; and approve appropriation adjustment in amount of \$72,000, financed by the Aviation Capital Project Fund, to provide additional funds for changes of work to complete the Project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

42 47.

Recommendation: Award and instruct the Mayor to sign agreement with Working Relationships at an annual cost not to exceed \$8,400, to provide necessary customer service training to public counter personnel, new hires in particular, and to all Department employees to enable them to perform their tasks in a clear, comprehensive and cooperative manner, effective upon Board approval for one year. **APPROVED AGREEMENT NO. 73317**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43 48.

Recommendation: Authorize the Director to encumber an additional \$260,000 to increase the annual not-to-exceed amount for the Emergency Sewer Repair Program from \$380,000 to \$640,000 for this contract year and to increase the annual not-to-exceed amount by \$150,000 from \$380,000 to \$530,000 for the two one-year options, to provide contract emergency sewer system repairs for County residents, effective upon Board approval.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

44 49.

Recommendation: Receive and file the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2001-02; advertise and set May 22, 2001 at 9:30 a.m. for hearing on the collection of Fiscal Year 2001-02 Solid Waste Generation Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County at the same rate as Fiscal Year 2001-02 (All Districts). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

45 50.

Recommendation: Receive and file the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2001-02; advertise and set May 22, 2001 at 9:30 a.m. for hearing on the collection of Fiscal Year 2001-02 Garbage Collection and Disposal Service Fees for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts at the same rate as Fiscal Year 2001-02 (1, 2 and 3). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

46 51.

Recommendation: Declare the County Flood Control District's easements in Parcel No. 1EX, Private Drain No. 2436, Tract No. 50415, vicinity of Rowland Heights (4), to be excess easements; approve and instruct the Chair of the County Flood Control District to sign quitclaim of easement document to the underlying property owner, The First Christian Church of Rowland Heights; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

47 52.

Recommendation: Declare the County Flood Control District's easements in Parcel 1, Private Drain No. 2487, Tract No. 46183, vicinity of Newhall (5), to be excess easements; approve and instruct the Chair of the County Flood Control District to sign quitclaim of easement document to the underlying property owner, Davidon Homes; and find that transaction is exempt from the

California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

48 53.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

Establish a disabled person's parking zone on the west side of Brannick Ave., between a point 220 ft and a point 240 ft south of Whittier Blvd., East Los Angeles area (1)

Prohibit parking between 10 a.m. and 2 p.m., Thursdays only, on the west side of Ardilla Ave., between Nolandale St. and Donaldale St., La Puente area (1)

Establish stop control for westbound traffic on Newburgh St. at Enid Ave., Azusa area (1)

Establish stop control for westbound traffic on Renwick Rd. at Enid Ave., Azusa area (1)

Prohibit parking for commercial vehicles weighing more than 6,000 lbs., unladen, between 10 p.m. and 6 a.m., on the south side of La Puente Rd., between Nogales St. and Sentous St., West Covina area (5)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

49 54.

Recommendation: Adopt and advertise plans and specifications for the following projects; and set May 15, 2001 for bid openings: **ADOPTED**

Construction of Vernon Channel - Fieldbrook Debris Basin, unincorporated Rowland Heights area (4), at an estimated cost between \$800,000 and \$950,000

[See Supporting Document](#)

Magic Mountain Parkway, Tourney Rd. to 0.9 km west of McBean Pkwy., City of Santa Clarita (5), at an estimated cost between \$1,600,000 and \$1,900,000

[See Supporting Document](#)

Construction of Live Oak Springs Canyon Drain, Unit 2, City of Santa Clarita (5), at an estimated cost between \$1,800,000 and \$2,100,000

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

50 55.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 15, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Road Division 142-I Slurry Seal 2000-01, vicinity of City Terrace (1), at an estimated cost between \$160,000 and \$190,000

[See Supporting Document](#)

Road Division 142/446-I Slurry Seal 2000-01, vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$150,000 and \$175,000

[See Supporting Document](#)

Catch Basin Cleanout 2001, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), at an estimated cost between \$90,000 and \$105,000

[See Supporting Document](#)

Springdale Drive, et al., vicinity of Baldwin Hills (2), at an estimated cost between \$215,000 and \$250,000

[See Supporting Document](#)

Road Divisions 336 and 339 Slurry Seal, vicinities of Calabasas and Agoura Hills (3), at an estimated cost between \$90,000 and \$105,000

[See Supporting Document](#)

Short Trail, et al., vicinities of Santa Clarita and Kagel Canyon (5), at an estimated cost between \$190,000 and \$230,000

[See Supporting Document](#)

Sierra Madre Dam Bridge Replacement, City of Sierra Madre
(5), at an estimated cost between \$320,000 and \$380,000

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

51 56.

Recommendation: Approve the total project budget of \$9,707,000 for the Van Nuys Superior Court Earthquake Recovery Project; adopt and advertise plans and specifications for repair of the Van Nuys Superior Court Earthquake Recovery Project, Specs. 5503 (3), at an estimated construction cost between \$4,546,363 and \$6,251,249, financed from the Federal and State Disaster Aid Budget; set May 15, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

52 57.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 22, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Catch Basin Cleanout 2001, South Maintenance Area, Unit 3, southwest area of Los Angeles County (1, 3 and 4), at an estimated cost between \$130,000 and \$150,000

[See Supporting Document](#)

Catch Basin Cleanout 2001, West Maintenance Area, Unit 1, vicinities of Westlake Village, San Fernando Valley and Santa Clarita (3 and 5), at an estimated cost between \$100,000 and \$118,000

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

53 58.

Recommendation: Adopt and advertise plans and specifications for Dominguez Gap Barrier Project, Unit 7B, Phase 4A, Part 2A, vicinities of Carson, Wilmington and Long Beach (2 and 4), at an estimated cost between \$12,000,000 and \$16,000,000; set May 29, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

54 59.

Recommendations on award of construction contracts: Instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0012944 - Irwindale Ave., et al., vicinities of Covina, Azusa and Glendora (1 and 5), to Madison Paving, Inc., in amount of \$547,431.95

Project ID No. RMD3246011 - Parkway Tree Trimming, Compton, et al., vicinity of Compton (2), to Orozco Landscape and Tree Co., in amount of \$20,556

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

55 60.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0011176 - Fiji Way, et al., vicinity of Marina del Rey (4), Excel Paving Company, in amount of \$17,400

CC 1945 - La Costa Reservoir, City of Malibu (3), Spiess Construction Co., Inc., in amount of \$53,000

CC 1988 - Malibu Water Pollution Control Plant Rehabilitation, City of Malibu (3), Ecology Construction, Inc., in amount of \$41,744

CC 2000 - 10th Street West Transmission Main, Phase I, City of Lancaster (5), West Coast Environmental, in amount of \$28,000

CC 8893 - Pacific Coast Highway, California Incline to Trancas Canyon Rd., vicinities of Santa Monica, Pacific Palisades and Malibu (3), C. T. & F., Inc., in amount of \$10,700

CC 8972 - Atlantic Blvd., Huntington Dr./Garfield Ave., Cities of Alhambra, San Marino and South Pasadena (5), L. A. Signal, Inc., in amount of \$12,591.40

CC 9011 - Atlantic Ave., Phase I, vicinity of Compton (2), Los Angeles Engineering, Inc., in amount of \$263,733.46

CC 9035 - Myrtle Ave., et al., vicinity of Monrovia (5), Sully-Miller Contracting Company, in amount of \$17,320.19

Hollypark Drains, City of Gardena (2), KEC Engineering, in amount of \$10,500

Pacoima Dam Facilities Improvement, vicinity of Sylmar (5),

Ladd and Associates, in amount of \$40,000

Project No. 9037 Unit 2, Long Beach, City of Long Beach (4),
Papac and Sons, in amount of \$44,375

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

56 61.

Recommendation: Accept completed contract work for the
following construction projects: **APPROVED**

CC 1934 - Valyermo Water Tanks, vicinity of Pearblossom (5),
A. A. Portanova & Sons, Inc., with a final contract amount of
\$946,246.49 (Final Acceptance)

CC 7789 - Florence Ave., et al., vicinity of Florence (2),
All American Asphalt, with changes amounting to a credit of
\$30,727, and a final contract amount of \$406,069.14

CC 8344 (HBRR) - Beverly Blvd. over San Gabriel River, City
of Pico Rivera (1), 4 Con Engineering, Inc., with a final
contract amount of \$707,271.25

San Gabriel Canyon Canal Lining, City of Azusa (1), K.A.S.
Equipment Rental, Inc., with changes in the amount of \$900,
and a final contract amount of \$512,180

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

57 62.

Recommendation: Approve final Tract Map Nos. 36943-01 and 36943-04, vicinity of Santa Clarita (5), and accept dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20.0 SHERIFF (5) 63 - 64

70 63.

Recommendation: Approve and instruct the Mayor to sign agreement with Edmund D. Edelman, in amount not to exceed \$150,000, to provide specialized consultant, mediation, facilitation and coordination services on behalf of the Department and between various city, County and State officials during the funding, development, construction and implementation of the California Regional Forensic Science Institute Project, effective upon Board approval for a period of one year with two one-year extensions; and authorize the Sheriff to exercise the optional two one-year extensions. **REFERRED BACK TO THE SHERIFF'S DEPARTMENT; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK ON THE STATUS OF THE CALIFORNIA REGIONAL FORENSIC SCIENCE INSTITUTE PROJECT AND ADDRESS THE ISSUE OF INCLUDING THE INDEPENDENT CITIES' POLICE DEPARTMENTS AND THE DISTRICT ATTORNEY IN THE DISCUSSION FOR THE USE OF THE FACILITY**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

58 64.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,661.67. **APPROVED**

Absent: Supervisor Antonovich

Vote: Unanimously carried

21.0 TREASURER AND TAX COLLECTOR (1) 65

59 65.

Recommendation: Approve and instruct the Mayor to sign contract with David Taussig & Associates, Inc., at an annual compensation not to exceed \$35,000, to provide special tax consulting services for a term of one year, effective May 16, 2001, with provisions for four one-year renewal periods at the option of the Treasurer and Tax Collector; and authorize the Treasurer and Tax Collector to execute amendments to increase the contract sum by no more than \$10,000 for additional Board-approved Community Facilities Districts or County Improvement Districts and 15% based on specific increases in workload, and \$20,000 for additional services, specifically, to provide continuing disclosure reporting. **APPROVED AGREEMENT NO. 73338**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

22.0 MISCELLANEOUS COMMUNICATIONS 66 - 68

60 66.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 22, as a result of Annexation No. 363 (1). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

72 67.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, "James Forsyth v. County of Los Angeles," in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Liability Trust Fund-Bellflower. **HELD FOR DISCUSSION IN CLOSED SESSION; DURING CLOSED SESSION THE BOARD APPROVED THE CONTRACT CITIES LIABILITY TRUST FUND CLAIM BOARD'S RECOMMENDATION AND CONTINUED THE CORRECTIVE ACTION PLAN ONE WEEK TO APRIL 24, 2001**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

61 68.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, "Florino Santiago Rosario v. County of Los Angeles," in amount of \$750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Liability Trust Fund-Lynwood. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

23.0 ORDINANCES FOR INTRODUCTION 69 - 72

13 69.

Ordinance for introduction amending the County Code, Title 5 - Personnel, establishing Department Head authority to incur incidental expenses necessary to the performance of the duties of County officers. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 12)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

74 70.

Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by adding two employee classifications to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Public Defender. **CONTINUED ONE WEEK (4-24-01)** (Relates to Agenda No. 13)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

74 71.

Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing a reorganization and the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by changing the salary range of the class of Alternate Public Defender, adding one employee classification to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Alternate Public Defender. **CONTINUED ONE WEEK (4-24-01)**
(Relates to Agenda No. 14)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20 72.

Ordinance for introduction amending the County Code, Title 10 - Animals, to define potentially dangerous and vicious dogs, establish a judicial review process for such determinations, provide for the establishment of conditions, and to provide penalties for any owner who violates any of the conditions or restrictions. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

24.0 SEPARATE MATTER 73

62 73.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of South Pasadena Unified School District General Obligation Bonds, Election 1995, Series D, in aggregate principal amount not to exceed \$2,200,914. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

25.0 MISCELLANEOUS

74.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

63 74-A.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$1,518, excluding the cost of liability insurance, for use of the Edmund D. Edelman Children's Court parking structure for the Children's Court's "Adoption Saturday," to be held April 21, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

64 74-B.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Instruct the Chief Administrative Officer and the

County's Legislative Advocates in Sacramento to support SB 620 (Ortiz), the California Suicide Prevention Act of 2001, legislation which would require the State Department of Mental Health to establish a Suicide Prevention Strategy Council to develop a suicide prevention strategy for California and would provide \$2.5 million for the implementation of five Suicide Prevention Demonstration Projects and \$200,000 for an independent outcome evaluation, in addition to providing opportunities for further innovations and improvements to address suicidal behavior among the elderly and adolescents in the community; and send a five-signature letter to Governor Davis and the County's Legislative Delegation expressing the Board's support of SB 620. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

65 74-C.

Recommendation as submitted by Supervisor Burke: Support AB 49 (Washington), legislation that would direct the State Librarian to award grants on a competitive basis to public libraries ranging from \$30,000 to \$80,000 for each year over a period of two years, for implementation of the Youth Mentoring and Safe Communities Grant Program, which targets youth ages 13 through 18 by affording the County Library the opportunity of developing additional, or enhancing existing homework centers, vocational and information technology training progress, literacy and mentoring programs and many more after-school programs that attempt to meet the educational and informational needs of youth that attend public libraries; and send a five-signature letter to Governor Davis and the County's Legislative Delegation expressing the Board's support of AB 49. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

75.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

69

Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Knabe the Board took the following actions:

1. Went on record to continue to strongly oppose and defeat AB 618, legislation which would declare the intent of the Legislature to require the County of Los Angeles to expend a specified amount of tax increment revenue on low-income housing pursuant to provisions of existing law regarding the creation of a housing authority, and any current and future amendments or legislative actions that would change or amend the intent and requirements

of SB 1718 (codified in Government Code Section 65584), which was enacted into law in August 1992;

2. Instructed the Chief Administrative Officer and the Executive Director of the Community Development Commission to work with the County's Legislative Advocates in Sacramento to develop legislative recommendations which will maintain the intent and requirements of SB 1718 over the Industry set-aside funds; and
3. Instructed the Chief Administrative Officer and the Executive Director of the Community Development Commission, with support of County Counsel, to work with the County's Legislative Advocates in Sacramento to develop legislation or other action as deemed necessary and appropriate, including legislation that mandates the City of Industry to develop a Housing Element and comply with its requirements as prescribed under Government Code Sections 65580 et seq. and to fulfill its requirements to provide low- and moderate-income housing under Redevelopment Law.

Absent: Supervisor Antonovich

Vote: Unanimously carried

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

66 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Documents on file in Executive Office.

75

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina	Louis G. Cota, Jr. Toni Dye
Supervisor Burke and All Board Members	Luis Alberto Mojarro
Supervisor Burke	Jessie Harris Mary Victoria Herrera

Supervisor Knabe

Fernando Bautista
Thomas A. Mullen
Isabelle Kludjian
Ozanian

Supervisor Yaroslavsky
for
Supervisor Antonovich

Monsignor Robert Francis
Condon
Nolan LeMar
John C. Spence III

Open Session adjourned to Closed Session at 10:49 a.m., following Board Order No. 75 to:

CS-1.Consider Department Head performance evaluations,
pursuant to Government Code Section 54957.

CS-2.Consider candidate for appointment to the position of
Director of Animal Care and Control, pursuant to
Government Code Section 54957.

25. Conference with legal counsel regarding existing

litigation pursuant to subdivision (a) of Government Code Section 54956.9, as it relates to the Director of Children and Family Services' recommendation to find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Five Star Parking, at a maximum annual contract amount of \$70,596, to provide parking attendant services at the Department's parking structure located at 3075 Wilshire Blvd., Los Angeles (2), effective May 1, 2001 or date of execution by the Board through April 30, 2004; authorize the Director to execute amendments to increase the contract amount up to 10% above the original maximum annual contract amount in order to accommodate any unanticipated increase in required services.

67. Conference with legal counsel regarding existing litigation pursuant to subdivision (a) of Government Code Section 54956.9, as it relates to the Contract Cities Liability Trust Fund Claims Board's recommendation to authorize settlement of case entitled, "James Forsyth v. County of Los Angeles," in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Liability Trust Fund-Bellflower.

Closed Session convened at 10:50 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chairman Pro Tem presiding. Supervisor Michael D. Antonovich was absent.

Closed Session adjourned at 12:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chairman Pro Tem presiding. Supervisor Michael D. Antonovich was absent.

Meeting adjourned (Following Board Order No. 75). Next regular meeting of the Board will be Tuesday, April 24, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 17, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division

